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**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF VIRGINIA  
RICHMOND DIVISION**

In re:	)	Chapter 11
	)	
CIRCUIT CITY STORES, INC.,	)	Case No. 08-35653-KRH
<u>et al.</u> ,	)	
	)	
	)	Jointly Administered
Debtors.	)	
_____	)	

**NOTICE OF CONSENT MOTION OF THE DEBTORS FOR ENTRY OF  
STIPULATION, AND ORDER BY AND AMONG THE DEBTORS AND RICARDO  
BENJAMIN SALINAS PLIEGO REGARDING RICARDO BENJAMIN SALINAS  
PLIEGO'S OWNERSHIP OF CIRCUIT CITY STORES, INC.'S COMMON STOCK**

**PLEASE TAKE NOTICE** that on March 5, 2009, the above-captioned debtors and debtors-in-possession (the "Debtors") filed a Consent Motion of the Debtors for Entry of Stipulation, and Order by and among the Debtors and Ricardo Benjamin Salinas Pliego Regarding Ricardo Benjamin Salinas Pliego's Ownership of Circuit City Stores, Inc.'s Common Stock.

Dated: March 5, 2009  
Richmond, Virginia

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